

**NOTICE OF PUBLIC MEETING**  
**AGENDA**  
**THURSDAY, FEBRUARY 14, 2019 5:30 PM**  
**LEON VALLEY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238**

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**Regular Agenda**

1. Call to Order and determine a quorum is present, Chair Heather Haskin
2. Citizens to be Heard
3. Discussion and possible action considering approval of Draft Minutes from the January 10, 2019 Library Board of Trustees Meeting

**Discussion Agenda**


4. Janet Stone Board Resignation
5. Discussion and possible action to move an alternate into full Trustee position
6. Discussion about details of Library Volunteer Appreciation Event Wednesday, April 10, 2019 from 5-7pm in the library. Giveaway, food
7. Library Report, Library Director Sandy Underwood
  - a. Stats for prior month
  - b. Past events recap
  - c. City Volunteer Appreciation Thursday April 4 from 6-9pm
  - d. Coming events
8. Friends of the Library update, Trustee and President of Friends of the Library, Carol Poss
9. Announcements
10. Adjourn

Agenda developed and approved for posting by Sandy Underwood,  
Library Director and Liaison to the Library Board of Trustees.

**Attendance by Other Elected or Appointed Officials:**

It is anticipated that members of the City Council or other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LIBRARY BOARD OF TRUSTEES was posted February 7, 2019 at 12:31 p.m. on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

  
**Sandra Passallaigue, TRMC**  
**City Secretary**

